

Quest Academy
Board Meeting Agenda
Tuesday, April 10, 2012

Location: Quest Academy, 4862 West 4000 South, West Haven, UT 84401



The mission of Quest Academy is to provide students a challenging, technology rich environment, enabling young citizens to become leaders prepared for the challenges of an evolving global community.

Agenda

6:00 p.m. – CALL TO ORDER – Brandy Beckman

CONSENT ITEMS

- Approve Board Meeting Minutes from February 28, 2012

BUSINESS ITEMS (To Be Discussed and/or Voted Upon)

- Discuss and Vote on Dual Enrollment Policy Revision A – Lani Rounds
- Discuss and Vote on 2012-2013 School Fee Schedule – Lani Rounds
- Discuss and Vote on 2012-2013 School Land Trust Plan – Lani Rounds
- Discuss and Vote on Geocache/Geology Club – Lani Rounds
- Discuss and Vote on Jr. High Phone System in the amount of \$6,348.64 – Lani Rounds
- Discuss and Vote on Curriculum and Supplies for Title 1, including Reading Mastery and Connecting Math Concepts, not to exceed \$12,000 – Lani Rounds
- Discuss and Vote on Jr. High Furniture purchase not to exceed \$70,000 – Lani Rounds

REPORTS

- Board of Directors
 - Discuss Board Vacancies – Brandy Beckman
 - ✓ Penn Bradshaw
 - ✓ Bob Blakely
 - Review 2011-2012 Budget as of March 31, 2012 – Brice Mindrum
- Parent Organization – Toni Christensen
- Administration
 - State of the School – Vicki Barlow

PUBLIC COMMENT (Comments will be limited to items not on the agenda – 3 min. each)

OTHER BUSINESS ITEMS (For Discussion Only)

- Calendaring Items
 - Next Meeting May 8, 2012

ADJOURN

UPCOMING CALENDAR ITEMS

May 2012

End of Year Bonuses – Discussion Only

NOTE: *The Board reserves the right to take final action on any item on the agenda.*

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at 801-444-9378, giving at least three working days notice.

June 2012

Final Amended 2011-2012 Budget
Adopt 2012-2013 Budget
Ratify Board Members
Ratify Board Positions
Principal's Employment Agreement

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